

**Board Meeting
Blackman Charter Township
September 2, 2008**

The Blackman Charter Township Board convened at 7:00 p.m. on Tuesday, August 6, 2008, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Snell, Trustees Clingerman, Barrett, DeBruler and Sercombe.

Absent: Treasurer Brockie, Clerk Thomas. There were 9 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC Opened at 7:00
COMMENTS Closed at 7:00

MINUTES Motion by Barrett, support by Clingerman, to approve minutes of the Board Work
APPROVAL Session on July 31st and the Board Meeting on August 6th.
Motion carried by voice vote

PUBLIC HEARING on IFEC request by C L Investment LLC, 2501 Precision Street - 7:01-7:06 p.m.

CLOSED Motion by Clingerman, support by DeBruler, that the Blackman Charter Township
SESSION Board go into closed session at 7:08 p.m. to consult with the Township's attorneys
regarding trial or settlement strategy in connection with specific pending litigation,
Adams Outdoor Advertising vs. Blackman Township, where doing so in an open
meeting would have a detrimental financial effect on the litigating or settlement
position of the Township.

Roll call: Yeas: 5 Nays: 0 Motion carried

Motion by Barrett, support by Sercombe, that the Board reconvene into open
session at 7:32 p.m.

Roll call: Yeas: 5 Nays: 0 Motion carried

Motion by Snell, support by Barrett, to authorize the Township attorney to proceed
in accordance with the Township attorney's recommendation given in closed session.

Roll call: Yeas: 5 Nays: 0 Motion carried

CLOSED Motion by Snell, support by Clingerman, for the Township Board to go into
SESSION closed session at 7:34 p.m. at the request of an employee.

Roll call: Yeas: 5 Nays: 0 Motion carried

Motion by Clingerman, support by Barrett, to reconvene into open session at 8:01.

Roll call: Yeas: 5 Nays: 0 Motion carried

CONSENT AGENDA

1. Approval to pay MERS in the amount of \$23,425.56 for August 2008, retirement contribution : acct.
#296 300 723: \$15,211.39, acct. # 296-000-204: \$7,860.67, and acct.#297-000-204: \$353.50.
2. Approval to pay County National Bank Visa in the amount of \$1,257.23 for August, 2008:

acct. #101 192 727	\$ 47.88	#296 300 727	\$ 228.99
acct. #101 215 727	37.10	#296 300 730	139.98
acct. #716 751 775.001	46.15	#296 300 775	81.72
acct. #298 300 977	544.98	#296 300 960	104.79
		#296 300 978	25.64
3. Approval of payroll for pay date 8/8/08 the amount of \$80,333.08, and for pay date 8/22/08 in the amount of \$80,925.88.
4. Receive Revenue & Expenditure reports for August, 2008.
Motion by Clingerman, support by Sercombe, to approve items on the Consent Agenda.

Motion carried by voice vote

SUPERVISOR'S UPDATE No report

TREASURER'S REPORT No report

CLERK'S UPDATE No report

PUBLIC SAFETY No report

PLANNING & ZONING

COND. USE REQUEST #1352 Motion by Snell, support by Barrett, to approve the Condition Use Request by Diane Fransted, 3004 Charlotte Street, for a pet grooming business in her garage.
Roll call: Yeas: 5 Nays: 0 Motion carried

PARKS & REC. No report

TECH. COMM. No report

UTILITIES COMM. Recommendations from committee meeting to be considered under New Business.

NEW BUSINESS

CL INVESTMENT IFEC – RES.#23 Motion by Snell, support by DeBruler, to approve the IFEC request by CL Investment LLC, 2501 Precision St, for six (6) years with review every two years, Resolution #23-2008-0902.
Roll call: Yeas: 5 Nays: 0 Motion carried

SEWER EXTENSION AGREEMENT Motion by Barrett, support by Clingerman, to approve a sewer extension agreement between Sandstone Township, Senior Care Equities #1 LLC (Faith Haven), and Blackman Charter Township.
Roll call: Yeas: 5 Nays: 0 Motion carried

TREASURERS' CONFERENCE Motion by Snell, support by DeBruler, to approve attendance by Treasurer and Deputy Treasurer at Michigan Municipal Treasurers educational conference Sept. 27-October 1.
Roll call: Yeas: 5 Nays: 0 Motion carried

LEONI SEWER AUTHORITY Motion by Snell, support by Barrett, to approve Resolution #24-2008-0902 authorizing Township participation in the Leoni Regional Sewer Authority.
Roll call: Yeas: 5 Nays: 0 Motion carried

BILLS Motion by Snell, support by Barrett, to approve payment of bills on the Board Invoice Approval Report dated 8/20/08 in the amount of \$75,037.51, and the report dated 9/3/08 in the amount of \$224,886.42.
Roll call: Yeas: 5 Nays: 0 Motion carried

EXTENDED PUBLIC COMMENTS Opened: 8:09
Closed: 8:09

ADJOURNMENT Supervisor Snell declared the meeting adjourned at 8:09 p.m.

J. Michael Thomas, Clerk